CITY OF BURIEN, WASHINGTON Parks and Recreation Advisory Board June 15, 2016

BOARD MEMBERS PRESENT:

Ed Dacy Jackie Smith Angela Spears

Eric Mathison Rob Johnson

BOARD MEMBERS ABSENT:

Angela Gallardo Aaron Hayden

STAFF PRESENT:

Steve Roemer, PaRCS Director

GUESTS PRESENT:

None

AGENDA CONFIRMATION: Agenda approved 4/0

PUBLIC COMMENT: None

APPROVAL OF MINUTES: The May 18, 2016 Minutes were approved 4/0

BUSINESS:

Review of Draft Annual Board Report

Steve provided a draft 2015 Board Report for discussion. The Board supported the report as written by a vote of 4/0.

Tour of Lakeview Park Projects

The Board and staff visited Lakeview Park to tour the recently completed Burien Toyota and Chevrolet Dog Park, and review the proposed 2017 CDBG funded Lakeview playground renovation project.

Park Project Updates

Updates were provided by Steve on the following projects:

- Town Square Fountain
- Department staffing

FOR THE GOOD OF THE ORDER:

Board requested for staff to provide background information on the Economic Advantages of Parks, as well as an update on illegal encampments around Seahurst and Salmon Creek Ravine.

NEW FUTURE AGENDA ITEMS AND/OR QUESTIONS:

- Final Strategic Plan
- Budget Updates

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The next meeting is July 20, 2016.

Meeting adjourned at 7:54pm.

Notes prepared and submitted by Steve Roemer